<p align="center">**NOTICE OF OPEN MEETING**</p>

<p align="center" style="color:red">**DRAFT AGENDA**</p>

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, July 26, 2006, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS
Tom Stokes/Steve Adams will present certificates to those individuals who have recently earned Missouri Project Management Certification.

ACTION ITEMS
1. Approval of June 28, 2006, Information Technology Advisory Board Meeting Minutes

2. Last meeting Action Items - Gary Lyndaker agreed to ask the group to share information on significant events/actions taking place within their agencies at each ITAB meeting.

GENERAL BUSINESS
1. CIO Discussion (Dan Ross)

2. ITAB Chair Items (Paul Wright, Vice Chair, sitting in for Gary Lyndaker)

REPORTS
1. Architecture Review Committee Update (Ron Thomas)
   - Interface Domain Committee (Larry Murphy)
   - Information Domain Committee (Tim Haithcoat)
   - Infrastructure Domain Committee (Howard Carter)
   - Interoperability Domain Committee (Stuart Huddleson)
   - Application Domain Committee (Pat Brooks)
   - Systems Management Domain Committee (Tim Dwyer)
   - Security Domain Committee (Lori Kleckner)
   - Privacy Domain Committee (Ed Meyers)

2. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)

3. MOTEC Update (Jeff Falter/Laura Mertens)

4. Personnel Committee (Chris Wilkerson)

5. Project Management Standing Committee (Steve Adams)

6. Missouri Network Management Steering Committee (Phil Reed)

7. User Group Coordination (Jeff Falter/Debbie Tedeschi)

8. Internet/MOREnet Update (Chip Byers)

9. Statewide Purchasing Update (Gary Eggen/Karen Boeger)

10. Technology Services Update (Bill Bott/Chris Wilkerson)

11. MO GIS Advisory Council/GIO Update (Ryan Lanclos/Jeff Falter)

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, August 30, 2006, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

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Representatives of the news media may obtain copies of this notice by contacting:

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